

A meeting of the City of Evansville Finance and Labor Relations Committee will be held on the date and time stated below. Notice is further given that members of the City Council may be in attendance. Requests for persons with disabilities who need assistance to participate in this meeting should be made by calling City Hall at (608)-882-2266 with as much notice as possible.

Finance and Labor Relations Committee
Regular Meeting
City Hall 31 S. Madison Street, Evansville, WI
Thursday, March 9, 2023 at 1:00pm

AGENDA

1. Call to order.
2. Roll call.
3. Approval of Agenda.
4. Motion to waive the reading of the minutes of the February 9, 2023 regular meeting and to approve them as printed.
5. Civility reminder
6. Citizen appearances other than agenda items listed.
7. Motion to accept the February 2023 City bills as presented in the amount of \$5,404,802.24.
8. New Business:
 - A. Fourth quarter 2023 Treasurer's report.
 - B. Discussion and possible motion setting 2023 meeting dates and times.
 - C. Motion to recommend to Common Council approval of Resolution 2023-07 Establishing an Increase in Compensation for Election Officials.
 - D. Update to Casey's Business Mastercard Client Agreement.
 - E. Discussion and possible motion to recommend to Common Council water tower access and lease agreements.
9. City Administrator/Finance Director Report.
 - A. City Hall hours of operation survey.
10. Meeting Reminder:
 - A. Next regular meeting April 6, 2023 at 1:00 p.m.
11. Motion to adjourn.

Jim Brooks, Chair